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CINDY WADE
Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE:

Saturday, December 4, 2010

TIME:

9:30 AM

LOCATION: Conference Room I-204, Kietzke Plaza, 4600 Kietzke Lane, Reno, Nevada

89502

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the Board at least 48 hours in advance so that special arrangements can be made.

AGENDA

Call to order - determine quorum present.

Pledge of Allegiance - Dr. Annette Zaro

ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.

Agenda Item 1 APPROVAL OF AGENDA

The Board reserves the right to address items in a different order to accomplish business in the most efficient manner.

Agenda Item 2 PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic NOT on today's agenda and must be limited to 3 minutes.

NOTE: THE BOARD IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

<u>Agenda Item 3</u> Public Hearing for the Adoption of Regulations of the Chiropractic Physicians' Board of Nevada.

Agenda Item 4 Review and approval of posting of self-published codification of statutes and regulations.

Agenda Item 5 Discussion/possible action regarding minutes of previous meetings:

- A. September 9-12, 2010 Minutes
- B. October 23, 2010 Minutes
- C. November 9, 2010 Conference Call Minutes

<u>Agenda Item 6</u> Discussion/possible action regarding approval of utilization of "Bax Aura" diagnostic biofeedback device.

Agenda Item 7 Discussion/possible action regarding assignment of Compliance Monitor required by Board Order in the Matter of Allen Stout, DC, License No. B542.

<u>Agenda Item 8</u> Discussion and potential approval of modification to final order in Matter of Keith Quisberg regarding practice monitoring.

Agenda Item 9 Discussion and potential approval of settlement terms in Lin v. CPBN.

Agenda Item 10 Discussion/possible action regarding selection of lobbyist for the Board for the Legislative session beginning February, 2011.

Agenda Item 11 Discussion/possible action regarding monitoring of Lobbyist.

Agenda Item 12 Discussion/possible action regarding continuing education credits for DC instructors at institutions of higher learning.

Agenda Item 13 Discussion/possible action regarding continuing education online vs. in-person seminars.

Agenda Item 14 Discussion of continuing education credits for CAs.

<u>Agenda Item 15</u> Discussion/possible action for granting of Doctor of Chiropractic licenses to applicants who passed the November 10, 2010 examination.

Agenda Item 16 Status report/discussion/possible action regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further:

- A. Complaint 10-11S
- B. Complaint 10-16S

Agenda Item 17 Discussion/possible action for approval of hiring part-time staff investigator.

Agenda Item 18 Discussion/possible action regarding review of attorney and investigator bills post-hearing.

Agenda Item 19 Discussion/approval of Board financial status report:

- A. Bank balance as of December 1, 2010
- B. Income/Expense Report: July 1 through December 1, 2010
- C. Accounts Receivable as of December 1, 2010
- D. Accounts Payable as of December 1, 2010
- E. Extraordinary Items/Items of Concern

Agenda Item 20 Discussion/approval of Executive Director Reports:

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory

Agenda Item 21 Discussion/possible action re: attendance at FCLB Annual Conference May 4-8, 2011, Marco Island, Florida.

Agenda Item 22 Discussion/possible action for approval of Committee Mission Statements.

Agenda Item 23 Discussion/possible action for approval of Board Member Job Descriptions.

Agenda Item 24 Discussion/possible action for approval of addition of administration fee charges to records and advertising violation notifications.

Agenda Item 25 Election of officers.

Agenda Item 26 Correspondence Report (NON-ACTION)

Agenda Item 27 Board Member Comments (NON-ACTION)

Agenda Item 28 Public Comment (NON-ACTION)

Agenda Item 29 Adjournment

This agenda posted November 30, 2010 at 75 Court St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Legislative Building, 101 North Carson Street, Carson City, Nevada and CPBN Website: http://chirobd.nv.gov

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.